THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS DECEMBER 1, 2008

FIRST READING:

ORDINANCE NO. 337-08 12/1/08 L-337-08

BY: S. BRENNAN, R. J. JECH

(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO FILE A LIEN WITH THE OFFICE OF THE CUYAHOGA COUNTY AUDITOR ON THE PROPERTY TAX DUPLICATE OF PARCELS LISTED ON EXHIBIT "A" TO RECOVER DEMOLITION COSTS INCURRED BY ENFORCING SUMMARY NUISANCE ABATEMENT, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 338-08 12/1/08 338-08

BY: S. M. TUMA

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR TRAFFIC ENGINEERING SERVICES, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 339-08 12/1/08 L-339-08

BY: T. REGAS, L. NAPOLI

(By Request – City Engineer/Building Commissioner)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BRADENTON BOULEVARD, SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD AND A PORTION OF BONNY BOULEVARD, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 340-08 12/1/08 L-340-08

BY: T. REGAS, L. NAPOLI

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BRADENTON BLVD., SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD, AND A PORTION OF BONNY BOULEVARD IN THE CITY OF PARMA, OHIO, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 345-08 12/1/08 L-345-08

BY: S. BRENNAN, M. GALINAS

AN ORDINANCE TO REPEAL CHAPTER 664 "SECONDHAND PRECIOUS METALS AND STONES DEALERS" AND ENACT A NEW CHAPTER 626 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS"; TO REPEAL CHAPTER 739 "JUNK DEALERS" AND ENACT A NEW CHAPTER 739 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS";

AND TO AMEND A PORTION OF SUBSECTION (c) "BUSINESS REGULATION CODE" OF SECTION 185.04 "FEES OF THE DIRECTOR OF PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

To be on the Podium (Ord. No. 348-08)

ORDINANCE NO. 348-08

12/1/08 L-348-08

BY: S. BRENNAN

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE E GROUP FOR CONSULTING SERVICES RELATING TO ELECTRICAL AGGREGATION ISSUES, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

OFOCALD DEADING (DENDING OUTCOME OF COMMITTEE MEETINGS)

SECOND READING (PENDING OUTCOME OF COMMITTEE MEETINGS)

ORDINANCE NO. 326-08 (PUBLIC SERVICE) 11/17/08 L-326-08

BY: R. J. JECH, L. NAPOLI

(By Request – City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING GRANT OF EASEMENTS BY VARIOUS RESIDENTS FOR THE INSTALLATION OF NEW SANITARY SEWERS ALONG WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

ORDINANCE NO. 329-08 (FINANCE) 11/17/08 L-329-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RENOVATION OF THE KITCHENS AT FIRE STATIONS 4 AND 5 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 330-08 (GOVERNMENTAL) 11/17/08 L-330-08

BY: M. GALINAS

(By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO CREATE THE POSITION OF MAGISTRATE/HEARING OFFICER WITHIN THE MAYOR'S OFFICE FOR THE PROPOSED SPEED CAMERA IMPLEMENTATION WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

ORDINANCE NO. 331-08 (FINANCE) 11/17/08 L-331-08

BY: M. GALINAS

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR THE PURPOSES OF PROVIDING SPEED CAMERA SERVICES IN SCHOOL ZONES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 334-08 (FINANCE) 11/17/08 L-334-08

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE SERVICES OF THE LAW FIRM OF WALTER & HAVERFIELD FOR LEGAL SERVICES FOR THE PRESENT CLAIM KNOWN AS KEVIN MULLEN ET AL. VS. CITY OF PARMA, AND DECLARING AN **EMERGENCY**

L-317-08

To be referred back to the Finance Committee.

THIRD READING (PENDING OUTCOME OF COMMITTEE MEETINGS)

ORDINANCE NO. 317-08 (PUBLIC SAFETY) 11/3/08 M. GALINAS, S. P. BRENNAN BY:

(By Request - Safety Director)

AN ORDINANCE TO ENACT SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE" OF CHAPTER 313 "TRAFFIC CONTROL DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

ORDINANCE NO. 323-08 (FINANCE) 11/3/08 L-323-08

BY: S. M. TUMA

(By Request – Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" RELATIVE TO THE MISCELLANEOUS RECREATION FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 324-08 (PUBLIC SERVICE) 11/3/08 L-324-08

BY: M. GALINAS

(By Request – Mayor)

AN ORDINANCE TO ACCEPT AS A DONATION 3.6 ACRES OF LAND FROM GENERAL MOTORS LOCATED AT 5400 CHEVROLET BLVD., IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 327-08 (PUBLIC SERVICE) 11/3/08 L-327-08

K. A. RAMSER BY:

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO NORTH COAST GAS TRANSMISSION FOR THE INSTALLATION OF A NATURAL GAS LINE ON CITY PROPERTY, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 341-08 12/1/08 L-341-08

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND **DECLARING AN EMERGENCY**

RESOLUTION NO. 342-08 12/1/08 L-342-08

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 343-08 12/1/08 L-343-08

BY: S. TUMA

(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR TASKS RELATED TO PUBLIC EDUCATION, PUBLIC INVOLVEMENT, PLAN REVIEWS AND CONSTRUCTION SITE INSPECTION ACTIVITIES WITH REGARDS TO STORM WATER MANAGEMENT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 344-08 12/1/08 L-344-08

BY: S. TUMA

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR TASKS RELATED TO THE CITY'S NPDES PERMIT FOR STORM WATER MANAGEMENT, AND DECLARING AN EMERGENCY

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RESOLUTION NO. 346-08 12/1/08 L-346-08

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS, AND DECLARING AN EMERGENCY

Respectfully submitted,

Thomas Mastroianni

Thomas Mastroianni Clerk of Council

Compiled November 26, 2008/lk